



MLDS CENTER

Maryland Longitudinal Data System

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Governing Board Meeting Agenda

December 11, 2020

9:00 a.m.-12:00 p.m.

Via Teleconference - Go-To-Meeting

- 1. Welcome of the Governing Board – Chair**
 - Declaration of Quorum
 - Additions to the Agenda
 - Approval of December Meeting Minutes
- 2. Center Output - Dr. Ann Kellogg and Dr. Angela Henneberger**
- 3. Procedures for New Data Collections - Ms. Molly Abend**
- 4. Annual Report - Mr. Ross Goldstein**
 - *ACTION ITEM: Board Approval Requested*
- 5. Career Preparation Expansion Act Report - Dr. Ann Kellogg**
- 6. Bylaws - Proposed Revisions**
 - *ACTION ITEM: Board Approval Requested*
- 7. Policies and Procedures for External Researcher and Grant Funded Project - Clarification**
- 8. External Researcher and Grant Funded Projects - Dr. Angela Henneberger**
 - *ACTION ITEM: Board Approval Requested*
- 9. Old Business**
- 10. New Business**
- 11. Closing**
 - Confirmation of Next Meeting – March 12, 2021
 - Adjournment